



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Director of Community and Senior Services

At its meeting held May 11, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Community and Senior Services' recommendation to authorize the Director to accept from the Department of Public Social Services \$2,000,000 in additional Performance Incentive-net County Costs (PI-NCC) funds for the CalWORKs Youth Jobs Program; approve allocation of the PI-NCC funds in amount of \$2,000,000 for CalWORKs Youth Job services in a proportionate amount among current CalWORKs Youth Jobs services providers; and authorize the Director to negotiate and execute contract amendments with the current CalWORKs Youth Jobs providers at a total amount of \$6,500,000 for the provision of CalWORKs Youth Job program services from July 1, 2004 through September 30, 2004, fully financed by PI-NCC funds.

J. Tyler McCauley, Auditor-Controller and Cynthia D. Banks, Chief Deputy, Community and Senior Services, addressed the Board.

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After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Adopted the Director of Community and Senior Services' attached recommendations; and
2. Instructed the Auditor-Controller to report back to the Board on the following:
 - a. The overpayment amount due the Federal Government;
 - b. The cause of the over-billing; and
 - c. Recommendations to correct over-billing problems.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel